

AGENDA

- I. **Call Meeting to Order at 8:30 a.m.**
- II. **Establish a Quorum ~ Roll Call**
- III. **Adopt Agenda / Properly Noticed**
- IV. **Approve Minutes:** 09/21/10 Regular Meeting
- V. **Communications**
- VI. **Public Comment**
- VII. **New Business**
 - A. County Board
 1. Request: Door County "Poet Laureate"
 2. Amendment of Vehicle Replacement Program
 3. Committee Appointment – Long Term Support Planning Committee
 4. Resolution: In Memoriam – Warren Kruswick
 5. Resolution: In Memoriam – Merrell Runquist
 6. Press Release Re: District 18 Vacancy
 - B. Administrator
 1. Provisional Appointment of Interim Door County Veterans Service Officer
 2. Addressing Program Discussion – 9:15 a.m.
 - C. Corporation Counsel
 1. Request for Proposal – Family Court Services – Sec. 767.405 Wis. Stats.
 2. Update – Litigation & Other Pending Matters
 - a. Code Enforcement;
 - b. Labor Relations;
 - c. Foreclosure of Tax Liens / Sale of Real Estate
 - D. Human Resources
 1. Request for refill - Social Services Economic Support Specialist – 9:30 a.m.
 2. Examine & Set Annual compensation for the Family Court Commissioner per Sec. 757.68 Wis. Stats.
 3. Adjourn into Executive Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) - Grievance – Sally Hall reclass – 10:00 a.m.
 4. Reconvene Into Open Session
 5. Recommendation / Decision on Closed Session
 6. FYI: Personnel Transactions
 7. HR Updates
- VIII. **Vouchers, Claims and Bills**
- IX. **Next Meeting Date**
- X. **Adjourn**

Deviation from the order shown may occur